

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, August 18, 2014**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**CALL TO ORDER: Chairman Grose**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: August 11, 2014**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

**AGENDA**

- Employee recognition
- Consent

**Consent**

1. Resolution No. 14-234 Approval of warrants for payment.
2. Resolution No. 14-235 Appointing a member to the Pacific Mountain Workforce Development Council.
3. Resolution No. 14-236 Appointing members to the Lodging Tax Advisory Committee (LTAC).
4. Resolution No. 14-237 Amending the Rural Arterial Program Project Agreement for the Centralia Alpha Road improvements.
5. Resolution No. 14-238 Approving a modification to Participating Agreement, NFS 12-PA-11060300-017, with the USDA Forest Service, Pacific Northwest Region-Gifford.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF August 18, 2014

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

### **MONDAY, August 18, 2014**

8:30 am \*BOCC Wrap-Up  
10:00 am \*BOCC Meeting  
12:00 noon Toastmasters  
6:00 pm Toledo City Council

### **TUESDAY, August 19, 2014**

8:30 am \*Update with Central Services  
9:00 am \*Update with Risk  
9:30 am \*Update with Health & Social Services  
10:00 am \*Update w/WSU  
11:00 am \*Quarterly update with Bill Teitzel regarding Historical Museum  
6:00 pm SWW Fair Commission Meeting  
6:30 pm Vader City Council Meeting  
Farm Forest Association Twilight Tour- Scheuber Rd.  
7:00 pm Pe Ell Town Meeting

### **WEDNESDAY, August 20, 2014**

8:15 am \*ESC Meeting  
9:00 am \*Directors Update  
10:00 am \*Staff Meeting  
10:30 am \*Auditor Treasurer Update  
12:00 noon Rotary  
2:00 pm \*Update with Prosecutor

### **THURSDAY, August 21, 2014**

5:00 pm Business After Hours, Toledo

### **FRIDAY, August 22, 2014 (Garlic Fest SWW Fairgrounds)**

### **SATURDAY, August 23, 2014**

9:00 am Garlic Fest SWW Fairgrounds  
Cowlitz Prairie Grange 49<sup>th</sup> Annual Threshing Bee, Toledo  
Hub City Car Show, Centralia

### **SUNDAY, August 24, 2014**

9:00 am Garlic Fest SWW Fairgrounds  
Cowlitz Prairie Grange 49<sup>th</sup> Annual Threshing Bee, Toledo

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**

